



The City Bridge Trust Committee

Date: THURSDAY, 14 JULY 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Alison Gowman (Chairman)
Ian Seaton (Deputy Chairman)
Deputy Billy Dove
Karina Dostalova
Simon Duckworth
Stuart Fraser
Marianne Fredericks
Deputy Stanley Ginsburg
Deputy the Revd Stephen Haines
Jeremy Mayhew
Alderman Vincent Keaveny
Vivienne Littlechild
Edward Lord
Wendy Mead
The Rt Hon the Lord Mayor, The Lord Mountevans (Ex-Officio Member)

Enquiries: Philippa Sewell
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philippa.sewell@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 24 May 2016.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.

For Information
(Pages 13 - 32)
6. **THE CITY BRIDGE TRUST DRAFT BUSINESS PLAN 2016-18**
Report of the Chief Grants Officer.

For Decision
(Pages 33 - 44)
7. **GRANTS AND STRATEGIC INITIATIVES RECOMMENDATIONS AND ASSESSMENTS**
To consider the Chief Grants Officer's reports on grant recommendations as follows:-

For Decision
(Pages 45 - 46)

 - a) Strategic Initiative: Access and Sustainability Advisory Service (Pages 47 - 52)
 - b) South London Botanical Institute (Pages 53 - 54)
 - c) Sutton Community Farm (Pages 55 - 56)
 - d) St Mungo's Broadway (Pages 57 - 58)
 - e) The Brandon Centre (Pages 59 - 60)
 - f) Action Space London Events (Pages 61 - 62)
 - g) Stratford Circus Arts Centre (Pages 63 - 64)
 - h) Tender Education and Arts (Pages 65 - 66)
 - i) Age UK London (Pages 67 - 68)

- j) Lewisham Refugee and Migrant Network (Pages 69 - 70)
- k) The Hackney Foodbank (Pages 71 - 72)
- l) Spark Inside (Pages 73 - 74)
- m) Inclusion London (Pages 75 - 76)

8. TO CONSIDER REPORTS OF THE CHIEF GRANTS OFFICER AS FOLLOWS:-

- a) Applications recommended for rejection (Pages 77 - 84)
- b) Investing in Londoners - monitoring data report - September 2013 to March 2016 (Pages 85 - 98)
- c) Philanthropy Review (Pages 99 - 144)
- d) Grants/expenditure considered under Delegated Authority (Pages 145 - 146)
- e) Withdrawn and Lapsed Applications (Pages 147 - 150)
- f) Variations to grants awarded (Pages 151 - 152)
- g) Events attended (Pages 153 - 160)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT

11. EXCLUSION OF THE PUBLIC

MOTION – That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 24 May 2016.

For Decision
(Pages 161 - 162)

13. PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS

Report of the Chief Grants Officer.

For Information
(Pages 163 - 166)

14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED